Judgment in a Criminal Case Sheet 1

UNITED STATES DISTRICT COURT

District of New Mexico

UNITED STATES OF AMERICA

Judgment in a Criminal Case

V.

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Case Number: 2:20CR01591-001RB

USM Number: 11351-151

Defendant's Attorney: Daniel Noah Rubin (AFPD)

THE DEFENDANT:				
pleaded nolo contende	ere to count(s) which was accepted by count(s) after a plea of not guilty.	y the court.		
The defendant is adjudicate	d guilty of these offenses:			
Title and Section	Nature of Offense		Offense Ended	Count
8 U.S.C. Sec. 1324(a)(1)(A)(v)(I)	Conspiracy to Transport Illegal Ali	ens	07/28/2020	1
The defendant is sentenced Reform Act of 1984.	as provided in pages 2 through 8 o	f this judgment. The ser	ntence is imposed pu	arsuant to the Sentencing
	found not guilty on count(s). the motion of the United States.			
residence, or mailing addre	ndant must notify the United States ess until all fines, restitution, costs, and the defendant must notify the co	and special assessments	imposed by this jud	dgment are fully paid. If
		11/10/2020		
		Date of Imposition of	Judgment	
		/s/ Robert C. Brac	k	
		Signature of Judge		
		Honorable Robert Senior United Stat		
		Name and Title of Jud	lge	
		11/10/2020 Date		

Judgment in a Criminal Case Sheet 1A

Sheet 1A Judgment - Page 2 of 8

DEFENDANT: JOANNA SCHRODER-GALINDO

CASE NUMBER: 2:20CR01591-001RB

ADDITIONAL COUNTS OF CONVICTION

Title and Section	Nature of Offense	Offense Ended	Count
8 U.S.C. Secs. 1324(a)(1)(A)(ii) and (a)(1)(B)(ii)	Transporting Illegal Aliens; 8 U.S.C. Sec. 1324(a)(1)(A)(v)(II)	07/28/2020	2

Judgment in a Criminal Case Sheet 2 - Imprisonment

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DEFENDANT: JOANNA SCHRODER-GALINDO

CASE NUMBER: 2:20CR01591-001RB

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of: *106 days or time served, whichever is less.

tiiii	e served, whichever is less.			
	term of 106 days imprisonment, or tim concurrently.	e served, whichever	is less, is impo	osed as to each of Counts 1 and 2; said terms shall
□ 1	The court makes the following recommen	dations to the Bureau	of Prisons:	
\boxtimes	The defendant is remanded to the custo	dy of the United State	es Marshal.	
	The defendant shall surrender to the Ur at on.	nited States Marshal fo	or this district:	
	as notified by the United States M	Iarshal.		
	The defendant shall surrender for service before 2 p.m. on .		nstitution desig	gnated by the Bureau of Prisons:
	as notified by the United States M	Iarshal.		
	as notified by the Probation or Pre	etrial Services Office.		
		RET	ΓURN	
I ha	ve executed this judgment as follows:			
Def	endant delivered on			to
		at		with a certified copy of this judgment.
				UNITED STATES MARSHAL
			Ву	
				DEPUTY UNITED STATES MARSHAL

Judgment in a Criminal Case Sheet 3 – Supervised Release

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DEFENDANT: JOANNA SCHRODER-GALINDO

CASE NUMBER: 2:20CR01591-001RB

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of: *3 years.

*A term of 3 years Supervised Release is imposed as to each of Counts 1 and 2; said terms shall run concurrently.

MANDATORY CONDITIONS

- 1. You must not commit another federal, state, or local crime.
- 2. You must not unlawfully possess a controlled substance.
- 3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
 - The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (Check, if applicable.)
- 4.
 You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. (check if applicable)
- 5. You must cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable)
- 6.
 You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state, local, or tribal sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)
- 7. You must participate in an approved program for domestic violence. (Check, if applicable)

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.

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- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may, after obtaining Court approval, require you to notify that person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

Judgment in a Criminal Case Sheet 5 – Special Conditions

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DEFENDANT: JOANNA SCHRODER-GALINDO

CASE NUMBER: 2:20CR01591-001RB

SPECIAL CONDITIONS OF SUPERVISION

You must not use or possess alcohol.

You must not knowingly purchase, possess, distribute, administer, or otherwise use any psychoactive substances (e.g., synthetic cannabinoids, synthetic cathinones, etc.) that impair your physical or mental functioning, whether or not intended for human consumption.

You must not possess, sell, offer for sale, transport, cause to be transported, cause to affect interstate commerce, import, or export any drug paraphernalia, as defined in 21 U.S.C. 863(d).

You must participate in a mental health treatment program and follow the rules and regulations of that program. The probation officer, in consultation with the treatment provider, will supervise your participation in the program. You may be required to pay all, or a portion, of the costs of the program.

You shall waive your right of confidentiality and allow the treatment provider to release treatment records to the probation officer and sign all necessary releases to enable the probation officer to monitor your progress. The probation officer may disclose the presentence report, any previous mental health evaluations and/or other pertinent treatment records to the treatment provider.

You must provide the probation officer access to any requested financial information and authorize the release of any financial information. The probation office may share financial information with the U.S. Attorneys Office.

You must not communicate, or otherwise interact, with codefendant(s)/coconspirator(s) without prior approval of the probation officer.

You must participate in an outpatient substance abuse treatment program and follow the rules and regulations of that program. The probation officer will supervise your participation in the program (provider, location, modality, duration, intensity, etc.). You may be required to pay all, or a portion, of the costs of the program.

You shall waive your right of confidentiality and allow the treatment provider to release treatment records to the probation officer and sign all necessary releases to enable the probation officer to monitor your progress. The probation officer may disclose the presentence report, any previous substance abuse evaluations and/or other pertinent treatment records to the treatment provider.

You must submit to substance abuse testing to determine if you have used a prohibited substance. Testing may include urine testing, the wearing of a sweat patch, a remote alcohol testing system, an alcohol monitoring technology program, and/or any form of prohibited substance screening or testing. You must not attempt to obstruct or tamper with the testing methods. You may be required to pay all, or a portion, of the costs of the testing.

You must submit to a search of your person, property, residence, vehicle, papers, computers (as defined in 18 U.S.C. 1030(e)(1)), other electronic communications or data storage devices or media, or office

under your control. The probation officer may conduct a search under this condition only when
reasonable suspicion exists, in a reasonable manner and at a reasonable time, for the purpose of detecting
evidence of alien smuggling schemes, firearms, ammunition, drugs, alcohol, or any other contraband.
You must inform any residents or occupants that the premises may be subject to a search.

	U.S.	Probation	Office	Use	Only
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A U.S	. probation	officer has	instructed	me on the	conditions	specified	d by the	court	and has	provi	ided me	with a	a written	copy of	this	judgment
contai	ning these	conditions.	For further	informatio	n regarding	these c	onditions	s, see	Overviev	w of I	Probation	and	Supervise	ed Relea.	se C	onditions,
availal	ole at: <u>www</u>	uscourts.go	<u>v</u> .													

Defendant's Signature	Date	

Judgment in a Criminal Case Sheet 6 – Criminal Monetary Penalties

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DEFENDANT: JOANNA SCHRODER-GALINDO

CASE NUMBER: 2:20CR01591-001RB

CRIMINAL MONETARY PENALTIES

The	The defendant must pay the total criminal monetary penalties under the schedule of payments.								
	The Court hereby remits the defendant's Special Penalty Assessment; the fee is waived and no payment is required.								
Tot	als:	dls: Assessment Restitution Fine \$\frac{1}{5}\times 200.00	AVAA Assessment*	JVTA Assessment** \$**0.00					
	determination.								
Hav	Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:								
A	\boxtimes	☑ In full immediately; or							
В		□ \$ due immediately, balance due (see special instructions regarding payments)	ent of criminal monetary J	penalties).					
Sno	Special instructions regarding the payment of criminal monetary panalties. Criminal monetary panalties are to be mad								

Special instructions regarding the payment of criminal monetary penalties: Criminal monetary penalties are to be made payable by cashier's check, bank or postal money order to the U.S. District Court Clerk, 333 Lomas Blvd. NW, Albuquerque, New Mexico 87102 unless otherwise noted by the court. Payments must include defendant's name, current address, case number and type of payment.

*A Special Penalty Assessment of \$100.00 is imposed as to each of Counts 1 and 2, for a total of \$200.00, which is due, in full, immediately.

**The defendant is subject to the provisions of the Justice for Victims of Trafficking Act of 2015, which requires the Court to assess an amount of \$5,000.00 on any non-indigent person or entity convicted of an offense under 18 U.S.C. Chapters 77, 109A, 110, 117; or Section 274 of the Immigration and Nationality Act (8 U.S.C. § 1324). The Court finds the defendant is indigent and will not be required to pay the \$5,000.00 assessment.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

^{*} Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

^{**} Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.